



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	12	94

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

17 OLD FORGE CRESCENT
SHEPPERTON MIDDX
TW17 9BT

No change

Principal business activities (See note 4)

Trade classification is
8822 SPORT

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No change

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If the code cannot be determined from the notes, give a brief description of principal activity.

01891176

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

No change

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

N/A

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

LEONARD ALFRED
WRIGHT
17 OLD FORGE CRESCENT
SHEPPERTON
MIDDLESEX TW17 9BT

Day Month Year

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Date of any change.

No change

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

COLIN JOHN
LUMLEY
POND VILLAS
LITTLEFIELD GREEN
WHITE WALTHAM
BERKS SL6 3JW

Day Month Year

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Date of any change.

No change

Date of Birth:- 29/11/57
Nat:AUSTRALIAN
Occ:REAL TENNIS PROFESSIONAL

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

Present - Armadillo Holdings PLC.
(Formerly Lambourne Golf Club PLC).
Former - None.

Directors - continued

Particulars.

BRYAN ANTHONY
MORRISON
BARTLETT HOUSE
HOLYPORT
MAIDENHEAD
BERKSHIRE SL6

Date of Birth:- 14/08/42

Nat:BRITISH

Occ:MUSIC PUBLISHER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

No change

Particulars.

DAVID BRIAN
PEARL
OCKWELLS HOME FARM
COX GREEN
BERKSHIRE SL6 3AB

Date of Birth:- 06/08/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

No change

Particulars.

CHRISTOPHER JAMES
RONALDSON
FLAT 53
HAMPTON COURT PALACE
EAST MOLESEY
SURREY KT8 9AU

- Date of Birth:- 21/01/50

Nat:ENGLISH

Occ:REAL TENNIS PROFESSIONAL

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

No change

Day	Month	Year

Date of resignation.

None.

If the information shown needs amendment, give
details below and the date of any change.

See attached list No. 1.

See attached list No. 2.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1.	202	£202.
Totals	202	£202.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 29/12/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

Sawright Secretary.

Secretary/Director
*(delete as appropriate)

Date

14 FEB 1995

This return includes 2 + 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

JACKSON; WRIGHT & Co.
(COMPANY SECRETARIES & REGISTRARS)
17 OLD FORGE CRESCENT,
SHEPPERTON, MIDDXX, TW17 9BT

Postcode

Telephone 0932-232125... Ext



Printed on
Recycled Paper

Company Number: 01881176

Company Name:

THE ROYAL COUNTY OF BERKSHIRE REAL
TENNIS CLUB LIMITED

Account of Shares

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.Particulars of shares trans-
ferred since the date of the
last return, or, in the case
of the first return, since the
incorporation of the
company, by
(a) persons who are still
members, and
(b) persons who have
ceased to be members.

Name and address

Number
currently
heldNumber
TransferredDate of
Registration
of Transfer

Remarks

Colin John Lumley.

49

Pond Villas, Littlefield Green,

White Waltham, Berks. SL6 3JW.

Bryan Anthony Morrison.

74

Barlett House, Ascot Road,

Holyport, Nr. Maidenhead, Berks. SL6 2JD.

Mrs. Anne Lesley Pearson Ronaldson.

20

Flat 53, Hampton Court Palace,

East Molesey, Surrey, KT8 9AU.

Christopher James Ronaldson.

59

Flat 53, Hampton Court Palace,

East Molesey, Surrey, KT8 9AU.

202

Continued overleaf

THE ROYAL COUNTY OF BERKSHIRE REAL TENNIS CLUB LIMITED

Directorships of Bryan Anthony Morrison. 29.12.1994.

Present - Arena Polo Ltd.
Bryan Morrison Music Ltd.
Dunmo Music Publishing Company Ltd.
First Ideal Ltd.
Indoor Polo Ltd.
Link Entertainments International Ltd.
Lupus Music Co. Ltd.
Morrison Budd Music Ltd.
Morrison Evans Music Ltd.
Morrison Leahy Music (Records & Tapes) Ltd.
Morrison Leahy Music Ltd.
ONK Designs Ltd.
Polo Vision Ltd.
Star Street Music Factory Ltd.
Suburban Base Music Ltd.
The Royal County of Berkshire Country Club Ltd.
The Royal County of Berkshire Golf Club Ltd.
The Royal County of Berkshire Polo Club Ltd.
The Royal County of Berkshire Real Tennis Club Ltd.

Former - None.

LAW.

DAVID BRIAN PEARL.

Sheet No.2.

LIST OF DIRECTORSHIPS. 29.12.1994.

Current.

Armadillo Holdings PLC.
(Formerly Lambourne Golf Club PLC).
Armadillo Investments Ltd.
Stanley Leisure Ltd.
The Royal County of Berkshire Real Tennis Club Ltd.

Former.

Amalgamated Estates Trading and Developments Ltd.
Ankerwycke Estate Ltd.
Arnterm Ltd.
Brancote Mining Ltd.
Cophall House Coventry Ltd.
Cosmos House (East) Bromley Ltd.
London Securities PLC.
London Securities (Commercial) Ltd.
London Securities (Leisure) Ltd.
London Securities Middlesex House Ltd.
London Securities Properties Ltd.
London Securities (Residential) Ltd.
Mill Ride Golf Club PLC.
Earncall Ltd.
Phasetop Ltd.
Rapiercharm Ltd.
Suitsort Ltd.
Surfacewelcome Ltd.
Walden Properties Ltd.
The Crown Suppliers.
Intercheck Ltd.

LAW.